

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for Mass Transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY

1. That Robert J. Ryan, Director is authorized to execute and file an application and grant contract, on behalf of the Boston Redevelopment Authority with the U. S. Department of Transportation, to aid in the financing of the Essex Street Station Joint Development Study.
2. That Robert J. Ryan, Director is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Robert J. Ryan, Director is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.
4. That Robert J. Ryan, Director is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

MEMORANDUM

SEPTEMBER 17, 1981

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN, DIRECTOR

SUBJECT: REQUEST ADOPTION OF A RESOLUTION RELATIVE TO
RECEIPT OF PLANNING GRANT FROM THE URBAN MASS
TRANSPORTATION ADMINISTRATION FOR THE ESSEX STREET
STATION AREA DEVELOPMENT STUDY

As part of its commitment to the sound development of the Theater District and the Downtown Retail District, the Authority has undertaken a major planning and implementation study of the economic potential of several blocks of lower Washington Street, which generally serve as the border between the Theater District and the Downtown Crossing Project Area. The proposed project would examine in particular detail the economic feasibility of development options on parcels of land directly served by present or contemplated entrances and exits of the Orange Line "Essex Station", including parcels the Authority has labeled "Parcel 30, 31 and 600 Washington Street". It has been tentative titled "The Essex Street Station Area Development Study".

As part of this effort, the Authority has applied for a grant of up to \$50,000 from the Urban Initiatives Program of the Urban Mass Transportation Administration.

In order for the Authority to accept the grant, which is expected to be awarded this month, it is necessary to adopt the attached Resolution.